

MARICOPA COUNTY PARKS AND RECREATION DEPARTMENT
PARKS AND RECREATION COMMISSION MEETING
Meeting of August 1, 2007

LOCATION:	234 N. Central Avenue, Suite 6400, Parks Conference Room, Phoenix, AZ 85004
COMMISSION MEMBERS PRESENT:	Jill Kusy, Anne Lynch, Laurel Arndt, Salomon Leija, Jack Stapley and Randy Virden
COMMISSION MEMBERS ABSENT:	None
STAFF PRESENT:	R.J. Cardin, Director; Tina Allen, Administrator; Ken Mouw, Engineering Manager; Kristen Mohamed, Park Planner; Jennifer Waller, Regional Superintendent; Rhonda Woodward, Administrative Supervisor and Kevin Costello, County Counsel

The official correspondence and staff recommendations contained in this Commission folder are hereby entered as supportive material to the official minutes of the August 1, 2007 Parks and Recreation Commission meeting.

PARKS AND RECREATION COMMISSION MEETING

ITEM # 1 – CALL TO ORDER – Jill Kusy, Chair, Maricopa County Parks and Recreation Commission

- - Meeting called to order at 5:40 p.m.

ITEM # 2 – ROLL CALL – Roll Call taken - a quorum was present.

ITEM # 3 – APPROVAL OF THE MINUTES OF THE July 10, 2007 PARKS AND RECREATION COMMISSION MEETING – Jill Kusy, Chair, Maricopa County Parks and Recreation Commission - ACTION ITEM

- Commissioner Lynch motioned to approve the minutes and motion passed.

ITEM #4– Draft Parks Master Plan – R.J. Cardin, Assistant Director, Maricopa County Parks and Recreation – INFORMATION/DISCUSSION ITEM

- Director Cardin stated that at the last Commission meeting the Commission members were given a brief overview of the progress of the Parks System Master Plan. At that time a more in depth look at the process was asked for by the members.
- Barbara Heller, from PROS Consulting, was introduced by Director Cardin to present a PowerPoint slide show to the Commission members.
- Director Cardin mentioned that the Plan will hopefully be completed in October and that he feels now is an opportune time for the Commission to help color in some of the pieces of the picture by providing additional direction as the plan is being formulated.
- Ms Heller began her presentation by saying that a tremendous amount of information has been amassed by their group. They tried to capture things that really caught their attention in this presentation. The Commission was encouraged to give input and ask questions.

- General discussion ensued during the presentation between the Commission, staff and Ms. Heller.
- Items highlighted in the presentation included a summary of their findings; community input process and summaries of strengths and weaknesses as well as items that could be improved.
- At the end of the presentation the Commission was asked to give input on areas of direction and what they think are items to look at in more depth in order to move forward in the future. Their input was added to the slides which are attached to these minutes.

ITEM # 9– CALL TO THE COMMISSION

- None

Item # 10 – CALL TO THE PUBLIC

- None.

Item # 11 – ADJOURNMENT

- There being no further business, Jill Kusy, Chair, Maricopa County Parks and Recreation Commission, adjourned the meeting at 7:40 p.m..

R.J. Cardin, Director/Secretary

Jill Kusy, Chair

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